



HEIL/SE-04/2026-27

May 1, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No. : **543600**

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : **HARSHA**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to above subject matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 7, 2026, inter alia, to consider and approve the following amongst other things:

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend the dividend, if any, for the financial year ended March 31, 2026 subject to a declaration of the same by the members in the ensuing Annual General Meeting.
3. Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

The Company will hold investor/ analyst call on May 7, 2026, to discuss the financial results for the quarter and year ended March 31, 2026. Details of the calls will be published on the Company's website in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty

Company Secretary and Chief Compliance Officer

MEM NO. : F9907

Harsha Engineers International Limited

CIN : L29307GJ2010PLC063233

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